CAMPO / LAKE MORENA PLANNING GROUP MEETING MOUNTAIN EMPIRE COMMUNITY CENTER

Approved Minutes Monday April 25, 2011

- **1. Begin:** 7:03pm meeting called to order. The Pledge of Allegiance was recited.
- 2. Attendance:
- A. Present: (1) M. Sanchez (2) J. White, (3) B. Elmore, (4) J. Ogle, (6) R. Northcote, (8) R. Hume, (9) T. Inman-Thorpe

Absent: (5) P. McAllister, excused (7) B. Will, excused

- 3. **Review of Minutes: Not available, Due** to absence of Secretary
- 4. Discussion:
 - A. None
- 5. Correspondence/Announcements:

Memo from Carol Jones regarding changes in reimbursement procedures.

- 6. **Expenses:** None
- 7. Action: A. Revitalization Committee's Lake Morena Village Pathway project.

 Jill Bankston from County Staff gave a presentation on the four proposed engineering plans for the pathway. The fifth option for the planning group would be to reject the pathway proposal.

Following comments from the public, the majority being negative, and discussion from the Board There was a motion by Hume, second by White to reject the construction of the pathway.

The motion failed no action taken Ayes; Ogle, Hume, White, Northcote: Nay; Inman-Thorpe, Sanchez, Elmore

B. Major use permit for AT&T CELL TOWER

Presentation by AT&T for a proposed cel-phone tower to by located at 31075 Hwy 94, a pre-existing communications tower location. The tower would increase cell-phone coverage in the Campo area and allong the Hwy 94 corridor west to intersect the Potrero Cell coverage and east to intersect the Kimberly wy cell coverage

After comments from community members without any negative remarks and discussion amongst the Board Motion by Ogle, Second by Elmore to approve the major use permit without conditions carried 7-0

8. Adjourn: 8:00pm motion to adjourn

R. Hume > B. Elmore Motion passes 7-0-0